

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 14, 2018.

Present: Marc B. Laykind, Chairman
 Andrew Bader, Treasurer
 Stephen Moriarty, Superintendent
 Dina Scott, Business Manager

The meeting was called to order at 5:30 pm.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

Minutes of previous meeting(s) were read and approved unanimously.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty provided the Board with an update on alkalinity distribution test results noting that weekly testing results have remained consistent reflecting increased levels District-wide.

Supt. Moriarty reported that he continues to work with Public Information Firm, Zimmerman/Edelson on the District's 90th Anniversary Celebration publications and photographs and that he will forward this information to Progressive Marketing Group in order for them to update the display on the District's website.

Supt. Moriarty reported that he had a conference call with Commissioner Field and Gary Cucchi of Progressive Marketing Group in an effort to discuss topics for the District's upcoming Fall 2018 Newsletter. Supt. Moriarty reported that a timeline schedule of work will be sent to the Board towards the end of the week.

Supt. Moriarty reported that the rehabilitation work at Well 4-2 is progressing.

DINA M SCOTT'S REPORT – BUSINESS MANAGER

Vendor check nos. 46012 through 46024 dated August 9, 2018 in the amount of \$126,254.32 were previously reviewed, approved and signed by the Board.

Ms. Scott requested Board approval and authorization to transfer funds to cover the following dental claim costs:

- Dental claims dated August 7, 2018 in the amount of \$7,148.10

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the dental claims dated August 7, 2018 in the amount of \$7,148.10 and the Board authorized funds be transferred into the District's dental benefit account.

Ms. Scott reported that minutes of prior meetings are available for the Board's review and approval.

Ms. Scott presented a report of customer billing adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed. In addition to the adjustments made within the District's Policy limits, Ms. Scott requested the Board's approval to remove two backflow penalties charged in the amount of \$100.00 assessed to 1 Fairchild Avenue and 235 Express Street as it was identified through supporting documentation that both of these properties submitted their respective backflow tests timely and the penalty was charged in error. The Board approved Ms. Scott's request.

Ms. Scott provided the Board with a copy of the Dental Claims Detail History Report through July 30, 2018. After discussion, the report was ordered filed.

Ms. Scott presented a copy of a review completed by a consumer expressing the satisfaction of their customer service experience upon paying their bill in the District's office. The Board expressed gratitude to the office staff for their continued and successful efforts in customer satisfaction.

Ms. Scott reported that she will be sending a legal notice to the Plainview Old Bethpage Herald to notify the public of the Budget Hearing scheduled for Thursday, September 6, 2018 at 5:00pm.

Ms. Scott presented the Board with a copy of the information technology professional services agreement provided by Total Technologies for review and consideration. Further discussions to take place.

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Sessions at 7:30 pm to discuss personnel evaluations. The Board emerged from Executive Session at 7:55 pm with no minutes produced and no action taken.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:15 pm.

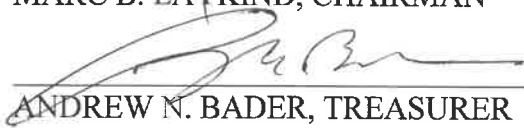
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

We, the undersigned, Commissioners of the Plainview Water District, Town of Oyster Bay, Nassau County, New York, do hereby certify that the above-mentioned and contained is a true copy of the minutes of a meeting of the Board of Commissioners held in the District office on Tuesday, August 14, 2018.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 13th day of November, 2018.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY